

CITY OF WILLIAMS CITY COUNCIL

**REGULAR MEETING
JULY 12, 2007
7:00 P.M.**

**CITY COUNCIL CHAMBERS
113 S. FIRST STREET
WILLIAMS, ARIZONA**

AGENDA

PURSUANT TO A.R.S. #38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE CITY COUNCIL AND THE GENERAL PUBLIC THAT THE CITY COUNCIL WILL HOLD A MEETING OPEN TO THE PUBLIC **JULY 12, 2007 AT 7:00 P.M.** IN THE CITY COUNCIL CHAMBERS, 113 S. FIRST STREET, WILLIAMS, ARIZONA. THE COUNCIL WILL DISCUSS AND MAY TAKE ACTION ON THE FOLLOWING MATTERS:

I. PROCEDURES

- A. Call to Order
- B. Roll Call
 - _____ Mayor Edes
 - _____ Vice Mayor Hiemenz
 - _____ Councilman Moore
 - _____ Councilman Hamby
 - _____ Councilman Dent
 - _____ Councilman Young
 - _____ Councilman Wurgler
- C. Pledge of Allegiance and Invocation
- D. Adopt Agenda
- E. Approval of Minutes for June 14, 2007
- F. Approval of Minutes of June 28, 2007

II. PUBLIC PARTICIPATION

The council cannot act upon items presented during the public participation portion of the agenda. Individual Council members may ask questions of the public or may respond to any criticisms, but the members are prohibited by the open meeting law from discussing or considering the items among themselves until the time that the matter is officially placed on the agenda. The open meeting law does, however, allow the city council to ask staff to review a matter or ask that it be placed on a future council agenda.

An individual person has a five-minute time period to speak. If a person has a written presentation that requires more than five minutes to present verbally, he should indicate the estimated time required on the sign up sheet. The presiding officer may grant additional time if the agenda for the meeting is not too full. A registered spokesperson for a recognized community organization shall be afforded ten minutes provided other members of the same organization agree before hand to withhold their individual comments on the same subject.

III. PRESENTATIONS

- A. Presentation by Yvette V. Hudson relating to the State Historical Preservation Conference held June 13-16th in Prescott Arizona.

IV. CONSENT AGENDA ITEMS

- B. Approval of Purchase Orders: J. Duffy
- C. Approval of Check Register for June 2007

V. NON-CONSENT AGENDA ITEMS

Recess to Public Hearing for Fiscal Year 2007 Budget and Property Tax Levy

Public Hearing for the Fiscal Year 2007 Budget and the levy on assessed valuation of property within the City of Williams and the levy on assessed valuation of property within the Williams Community Facilities District.

Reconvene Regular Meeting

- D. Approval of Resolution #1210 adopting the budget for fiscal year 2007-2008: J. Duffy
- E. Approval of Resolution #1211 approving the expenditure limitation of \$30,484,842 for fiscal year 2007-2008: J. Duffy
- F. Discussion and decision of the adoption of Ordinance #870: an ordinance levying upon the assessed valuation of the property within the City of Williams, Arizona, subject to taxation sufficient to raise the amount estimated to be received from other sources of revenue; providing sums for various fund redemptions, for the purpose of paying interests upon bonded indebtedness and providing funds for general municipal expenses, all for the fiscal year ending the 30th day of June 2008, and declaring an emergency.
- G. Discussion and decision of the adoption of Ordinance #871, an ordinance levying upon the assessed valuation of the property within the Williams Community Facilities District, Williams, Arizona, subject to taxation sufficient to raise the amount estimated to be received from other sources of revenue; all for the fiscal year ending the 30th day of June 2008, and declaring an emergency.

Recess to Public Hearing

Regarding the request for a liquor license # 11033035 for Teresa Alice Garcia, Hollywood Investments, Inc. Mountain Side Inn & Resort, 642 E. Route 66, J. Duffy

Reconvene Regular Session

- H. Discussion and decision regarding the approval of the liquor license for Teresa Alice Garcia, Hollywood Investments, Inc. Mountain Side Inn & Resort, 642 E. Route 66, J. Duffy

Recess to Public Hearing

Regarding the request for a liquor license # 10033147 for Dennis Ray Shirley, DJ Shirley Investments ACC, Old Adobe Beverage Co., 324 E. Railroad Avenue, J. Duffy

Reconvene Regular Session

- I. Discussion and decision regarding the approval of the liquor license for Dennis Ray Shirley, DJ Shirley Investments ACC, Old Adobe Beverage Co., 324 E. Railroad Avenue, J. Duffy

Recess to Public Hearing

Regarding the approval of a subdivision final plat for FP-07-05 Grand Canyon Villas, H. Holmes

Reconvene Regular Session

- J. Discussion and decision regarding the approval of a subdivision final plat for FP-07-05 Grand Canyon Villas, H. Holmes

Recess to Public Hearing

Regarding the approval for final plat for FP-07-05 Cataract Creek Estates, Phase 1, H. Holmes

Reconvene Regular Session

- K. Discussion and decision regarding the approval of final plat for FP-07-05 Cataract Creek Estates, Phase 1, H. Holmes

- L. Discussion and decision regarding Forest Canyon Estates water rights extension request. H. Holmes
- M. Discussion and decision regarding Combs Construction Company, Inc., Change Order Number 5, \$ 167,000.00 at H.A. Clark Memorial Field. G. Cornwell
- N. Discussion and approval of Parker-Davis Project Electric Service Contract No. 07-DSR-11763 between the City of Williams, AZ and Western Area Power Administration. D. Wells
- O. Discussion and decision regarding City of Williams, Boards, Commissions and Committees. H. Holmes

VI. REPORTS AND INFORMATIONAL ITEMS

- A. Mayor and Council
- B. City Manager and Staff Reports

VII. EXECUTIVE SESSION

Pursuant to A.R.S. #38-431.03(A) (7) and A.R.S. #38-431.03 (A) (3) the City Council will meet to discuss the purchase, sale or lease of real property as regards a potential well site and to consult with legal counsel.

VIII. ADJOURN